

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079572

Entity Name: KELLY GALLERIES, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

320 HAWTHORNE LANE
VERO BEACH, FL 32962

New Principal Place of Business:

320 HAWTHORNE LANE
VERO BEACH, FL 32962 US

Current Mailing Address:

320 HAWTHORNE LANE
VERO BEACH, FL 32962

New Mailing Address:

320 HAWTHORNE LANE
VERO BEACH, FL 32962 US

FEI Number: 54-2071760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, MICHAEL D
1680 SW ST LUCIE W BLVD
SUITE 204
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLY, LAURA L
Address: 320 HAWTHORNE LANE
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLY, LAURA L
Address: 320 HAWTHORNE LANE
City-St-Zip: VERO BEACH, FL 32962 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURA KELLY

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date